

## Spring Brook Watershed Lake Management District

**2006**

### Board of Commissioners' 4<sup>th</sup> Meeting's Agenda

**Date, Time and Location of Meeting:** Monday, **July 28, 2006** 5:30pm; Mukwonago Town Hall  
W 320 S8315 Beulah Road ; Mukwonago, WI. If anyone needs special handicap accessibility the District will make arrangements.

#### **Order of Business:**

1. **Call to Order and Pledge of Allegiance**
2. **Chairman's Announcements, Correspondence & Open Forum:**
  1. None ?
3. **Secretary's Report:** Barb Prostinak--1. Review and Approve the Minutes of past meeting/meetings
4. **Treasurer's Report:** Mike Samarzja
  1. Report of District Receipts/Interest/CD and Disbursements
  2. Expense Authorization by the board for payment of District bills since last/ Annual Meeting
  3. **Budget Proposal for 2006-7**
5. **Old Business:**
  1. Maintenance and Protection of Shoreline/future work-**Poison Ivy**
  2. **Insurance Coverage** --Jan Samarzja-**No Trespassing Signs???** Discussion
  3. Beaver and Dam Progress—Jim McNelly
6. **New Business:**
  1. **Agenda Proposal for Annual Meeting --Aug 26, 2006—9:00 am Doug's K's house**
  2. **Confirmation of Date** or Dates for the future Board of Commissioners' meetings
7. **Adjournment.**

Doug Kincaid, Chairman

For additional items to the agenda or questions, please call Barb Prostinak--262-392-3839 or  
D. Kincaid --262-370-4324

Publicly posted by 7/17/06 at: Mukwonago Town Hall, Mukwonago Chief, Mukwonago Library,  
Milwaukee Journal/ Sentinel, Waukesha County Clerk (Web site=[www.waukeshacounty.gov](http://www.waukeshacounty.gov)),  
Waukesha Freeman and distributed to each district member and Dr. Jeff Thornton and Peter  
Topczewski by e-mail.

